



DCFS Latino Advisory Council

1911 S Indiana

Chicago, IL 60616

January 16, 2019

8:30am – 5:00pm

Conference # (605) 475-4865 - Access Code 864378#

Chair-Person:

Juanita Calderon

Past Chair-Person:

Jose Alex Medina

Chair-Elect:

Nancy Rodriguez

Scribe:

Dulce Patron

DCFS Members:

Julia Camacho de M.
Vanessa Castro
Jose Garcia
Maria Hernandez
Sydney Juarez
Azalea Mejia
Beatriz Ramirez
Yeni Rojas
Liliana Romero

POS Members:

Jennifer Contreras
Yvonne Cordero
Lisa Marie Perez

Ex-officio Members:

Jose J. Lopez, OLS

Director's Liaison:

Daniel Fitzgerald,
Affirmative Action

Committees:

Child Safety and
Permanency

Community Risk
Reduction and
Staffing

Data validity and
Disproportionality

Strategic
Communications

Latino Family
Institute

Agenda

- A. **Welcome/Reminders/Values/Yoga** 8:30 – 9:15am
- B. **Review and Approval of November minutes.....**9:15 – 9:30am
- C. **Review of December Retreat/LAC accomplishments** 9:30 – 9:45am
- D. **Office of Latino Services Report.....** 9:45 – 10:00am
- E. **Burgos Coordinator Report.....** 10:00 – 10:15am
- F. **POS Report.....**10:15- 10:30am
- G. **Committee Reports.....** 10:30 –11:00am
- Submit written report on goals for the year
- a. Child Safety & Permanency
- b. Community Risk Reduction & Staffing
- c. Data Validity & Disproportionality
- d. Strategic Communications
- H. **Old Business.....**11:00- 11:30pm
- a. Director's letter- Update
- b. LAC Historical document
- c. Review of Robert's Rule of Order
- d. Review of OMA
- e. Changes/Corrections to bylaws
- I. **New Business.....**11:30 – 12:00pm
- a. Open forum for members
- b. Open forum for guests
- J. **Joint Council Meeting**1:00 – 3:00pm
- K. **Professional Day/Latino Family Institute Day Planning Meeting.....**3:00- 5:00pm

Revised 1/9/19